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AiLife International Group Limited 愛生命國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 784)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 August 2026 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of AiLife International Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 35/F, Dah Sing Financial Centre, 248 Queen’s Road East, Wanchai, Hong Kong on Monday, 31 August 2026 at 10:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**AGM Circular**”) incorporating a notice of the AGM both dated 7 August 2026 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results of the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 March 2026.	560,300,000 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	560,300,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Dr. Xu Mingyan as an executive Director;	560,300,000 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Chen Shifu as an executive Director;	560,300,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Wen Yuan as an executive Director;	560,300,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (Approximate%)	
		For	Against
	(d) To re-elect Mr. Wu Di as an independent non-executive Director;	560,300,000 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Gong Weixing as an independent non-executive Director; and	560,300,000 (100.00%)	0 (0.00%)
	(f) To re-elect Dr. Tang Yongjun as an independent non-executive Director.	560,300,000 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	560,300,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares of the Company) additional shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	560,300,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	560,300,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	560,300,000 (100.00%)	0 (0.00%)

Notes:

- (1) The full text of the Resolutions is set out in the AGM Notice as contained in the AGM Circular.
- (2) As at the date of the AGM:
 - (a) The total number of Shares and entitling the holders to attend and vote for or against all the Resolutions at the AGM: 800,000,000 Shares.
 - (b) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM; and (ii) no repurchased Shares which were pending cancellation, and as such no voting rights of such treasury shares and repurchased Shares pending cancellation have been exercised at the AGM and no such Shares were excluded from the total number of issued Shares entitled to attend and vote on the Resolutions proposed at the AGM.
 - (c) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.

- (d) None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
 - (e) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (3) Dr. Xu Mingyan, Dr. Chen Shifu and Ms. Wen Yuan, the executive Directors; and Mr. Wu Di, Mr. Gong Weixing and Dr. Tang Yongjun, the independent non-executive Directors, attended the AGM in person or by electronic means. Dr. Xu Mingyan acted as the chairman of the AGM.
- (4) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

As all of the votes were cast in favour of each of the Resolutions as ordinary resolutions, the Resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

By order of the Board
AiLife International Group Limited
Xu Mingyan
Chairman and Executive Director

Hong Kong, 31 August 2026

As at the date of this notice, the Board comprises Dr. Xu Mingyan, Dr. Chen Shifu and Ms. Wen Yuan as executive Directors and Mr. Wu Di, Mr. Gong Weixing and Dr. Tang Yongjun as independent non-executive Directors.